

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

11/05/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Address to Council

1- November 5, 2009 List

Guests: CM Owen introduces Sam DuPlessis. CW Hamilton introduces Micheal T. White.

Council Minutes:

2- Regular Council Minutes - October 22, 2009

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - October 29, 2009

4- Regular: Budget - October 28, 2009

5- Regular: Committee of the Whole - October 22, 2009

6- Regular: Committee on Committees - November 3, 2009

7- Regular: Contracts and Appointments - October 28, 2009

8- Regular: Health and Human Needs-October 28, 2009

9- Regular: Labor & Economic Development - October 29, 2009

10- Regular: Community Affairs - October 28, 2009

- 11- Regular: Government Accountability and Oversight - October 21, 2009
- 12- Regular: Planning/Zoning, Land Design & Development - October 27, 2009
- 13- Regular: Public Safety - October 27, 2009
- 14- Regular: Transportation/Public Works - October 29, 2009
- 15- Regular: Ethics Ad Hoc Committee - October 20, 2009

Special Motion

- 16- MO- 01- 2009 A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BARBARA WEAKLEY-JONES IN HER CAPACITY AS JEFFERSON COUNTY CORONER OF JEFFERSON COUNTY, KENTUCKY.

Communication From Mayor - Appointments

- 17- Ethics Commission
- 18- Air Pollution Control Board
- 19- Bi-State Bridge Authority
- 20- Louisville Public Media

Consent Calendar:

- 21- O-189-10-09 AN ORDINANCE CLOSING VALLEY FARMS COURT, A CUL-DE-SAC LOCATED IN THE VALLEY FARMS SUBDIVISION RECORDED AT SUBDIVISION BOOK 50, PAGE 68 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY, FROM ITS INTERSECTION WITH VALLEY FARMS BOULEVARD, RUNNING SOUTHEASTERLY TO ITS END, CONTAINING 10,137.72 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12713).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 22- O-191-10-09 AN ORDINANCE CLOSING AN UNIMPROVED SECTION OF DUMESNIL STREET, A 60-FOOT RIGHT-OF-WAY, FROM ITS EAST INTERSECTION WITH 15TH STREET, 323 FEET SOUTH OF OAK STREET, RUNNING 348.52 FEET EAST TO THE P&L RAILROAD RIGHT-OF-WAY WITHIN UNIMPROVED 14TH STREET, AND BEING IN LOUISVILLE METRO (CASE NO. 12296).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 23- R-211-10-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$40,000.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY FOR AN EARLY CHILDHOOD DEVELOPMENT PROJECT.

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

- 24- RP102809ANAS RE-APPOINTMENT OF DR. NADIR AL-SHAMI TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES AUGUST 31, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 25- AP102809CL APPOINTMENT OF CHRISTOPHER D. LOCKE TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 26- RP102809LB RE-APPOINTMENT OF DR. LINDA BLEDSOE TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 27- RP102809MR RE-APPOINTMENT OF MS. MARCIA ROTH TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 28- RP102809BS RE-APPOINTMENT OF DR. BILL SMOCK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES OCTOBER 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 29- R-204-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$44,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

- 30- R-213-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$200,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

- 31- R-205-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$234,756.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

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R-206-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA –
CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$800,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

33-

R-209-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(SECURANCE, LLC - \$39,100.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Brent Ackerson

34-

R-210-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CANYON ONE,
INC. - \$18,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

35-

R-212-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (Doreen
Dehart - \$25,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

36-

R-215-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
ENVIRONS/INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

- 37- O-180-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Tina Ward-Pugh

- 38- O-188-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 39- O-187-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2009-10, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$15,000 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE GENERAL FUND FOR THE METRO HOUSING RESOURCE CENTER PROGRAM FOR DISTRICT 6 UNDER THE ADMINISTRATION OF THE HOUSING & FAMILY SERVICES DEPARTMENT.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: George Unseld

- 40- O-184-10-09 AN ORDINANCE APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy

- 41- O-181-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2009 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

42-

O-185-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE BONDS, SERIES 2009 (BELLARMINE UNIVERSITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE THE COSTS OF THE CONSTRUCTION OF PHASE THREE OF A FOUR PHASE RESIDENT HALL CONSISTING OF 38,086 SQUARE FEET TO INCLUDE THE ADDITION OF A PARKING LOT CONSISTING OF 118 PARKING SPACES, THE RENOVATION OF EXISTING SPACE AND CONSTRUCTION OF NEW OFFICE AND CLASSROOM SPACE CONSISTING OF APPROXIMATELY 33,526 SQUARE FEET TO INCLUDE INSTALLATION OF A GEOTHERMAL SYSTEM AND THE ADDITION OF OTHER ENERGY EFFICIENT SYSTEMS TO KOSTERS, THE RENOVATION OF CAFÉ OGLE, AND THE ADDITION AND CONSTRUCTION OF FIELD PARKING PHASE TWO CONSISTING OF AN ADDITIONAL 158 PARKING SPACES, AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Jim King

43-

O-192-10-09 AN ORDINANCE APPROPRIATING \$21,132.25 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 4 PARKS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

44-

O-183-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,500 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \$2,500 FROM DISTRICT 1, \$2,000 FROM DISTRICT 21, AND \$1,000 FROM DISTRICT 2 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO NEW JERUSALEM MISSIONARY BAPTIST CHURCH, INC. FOR PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

45-

O-182-10-09 AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 6 AND 4; \$500 EACH FROM DISTRICTS 21, 24, 1, AND 3; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WOMEN OF VISION AND PURPOSE, INC., FOR THEIR PINK RIBBON PROJECT.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
David Tandy
Dan Johnson
Madonna Flood
Judy Green
Mary C. Woolridge
Vicki Aubrey Welch

- 46- O-186-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000.00 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A NEW PROJECT CALLED INVESTING TO SERVE: LEGACY OF CARING.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Old Business:

- 47- R-101-06-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION TO THE COUNCIL ON AN AMENDMENT TO SECTION 4.4.1 OF THE LAND DEVELOPMENT CODE CONCERNING PORTABLE STORAGE DEVICES. (AMENDED BY SUBSTITUTION)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden,

- 48- R-202-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY CONCERNING A \$190,300.00 GRANT FOR PROJECT CONCERNING ENERGY EFFICIENCY LIGHTING. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor: Tom Owen

- 49- RP102809TP RE-APPOINTMENT OF TANDY PATRICK TO THE LOUISVILLE WATER COMPANY BOARD OF WATERWORKS. TERM EXPIRES APRIL 30, 2013.

Status: On Council Agenda - Old Business
Committee: Contracts and Appointments

- 50- RP102809MW RE-APPOINTMENT OF MARITA WILLIS TO THE LOUISVILLE WATER COMPANY BOARD OF WATERWORKS. TERM EXPIRES APRIL 30, 2013.

Status: On Council Agenda - Old Business
Committee: Contracts and Appointments

New Business:

- 51- O-193-11-09 AN ORDINANCE APPROPRIATING \$1,500 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT MOORE HIGH SCHOOL, WHICH PROGRAM RECEIVED \$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
- 52- O-198-11-09 AN ORDINANCE APPROPRIATING \$10,793.00 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTER FOR ACCESSIBLE LIVING, INC. FOR HOME ACCESS RAMPS AND HANDRAILS IN DISTRICT 15.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler
- 53- O-199-11-09 AN ORDINANCE APPROVING A FORTY-FIVE MILLION (\$45,000,000) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR (834) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008 AND APPROPRIATING FIFTEEN MILLION EIGHT HUNDRED THOUSAND (\$15,800,000) DOLLARS, PLUS ASSOCIATED EMPLOYER COSTS, FOR AN INITIAL PAYMENT OF THE SETTLEMENT AND APPROVING THE REMAINING SETTLEMENT, PLUS ASSOCIATED EMPLOYER COSTS, TO BE PAID IN TWO INSTALLMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND (\$14,300,000) DOLLARS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND (\$14,900,000) DOLLARS BY JULY 15, 2010, SUCH AMOUNTS TO BE FINANCED THROUGH APPROPRIATE DEBT INSTRUMENTS.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy
- 54- R-223-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE DOWNTOWN ANIMAL HOSPITAL, LLC - \$100,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge
- 55- R-224-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \$38,500.00.
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch
- 56- R-226-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –

METACYTE BUSINESS LAB LLC - \$166,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

57- R-225-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$10,000.00 GRANT FROM THE HARVARD UNIVERSITY, ASH INSTITUTE, KENNEDY SCHOOL OF GOVERNMENT, FOR NEIGHBORHOOD PLACE.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

58- R-229-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT TWO GRANTS FROM COMMUNITY ACTION KENTUCKY, IN THE AMOUNTS OF APPROXIMATELY \$15,499.00 AND \$36,164.00 FOR THE WEATHERIZATION PROGRAM.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

59- R-220-11-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEACON ENTERPRISE SOLUTIONS GROUP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

60- R-221-11-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO MEDX12, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

61- R-222-11-05 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED AT 722 COKE STREET, 1020 S. HANCOCK STREET (REAR), 1022 S. HANCOCK STREET (REAR), AND 1116 S. HANCOCK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

62- R-218-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$3,319,765.00 TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT TO CONSTRUCT A NEW BEECHMONT FIRE STATION.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Dan Johnson

- 63- R-219-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$60,000.00 GRANT FOR DESIGN AND CONSTRUCTION OF A FARNSLEY-MOREMAN ACCESS ROAD.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Robert Henderson
- 64- R-227-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO EIGHT AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING VARIOUS PROJECTS AS DESCRIBED HEREIN.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 65- R-228-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING AN \$800,000 GRANT TO CONSTRUCT BUS STOP IMPROVEMENTS AND PEDESTRIAN ACCESS UPGRADES ON PUBLIC RIGHTS-OF-WAY.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- Addendum:**
- 66- R-231-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISE PENNIX - \$12,545.00).
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Cheri Bryant Hamilton

Adjournment

Announcements